



DRW Comments 5-21-19

## GATEWAY ECONOMIC DEVELOPMENT CORPORATION OF GREATER CLEVELAND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, May 29, 2019 @ Noon

### I. Minutes

- Review Minutes from February 13, 2019 Meeting
- Approval of Minutes

### II. Public Comments

### III. Board Chairman Comments – Ken Silliman

### IV. Executive Director Report – Todd Greathouse

#### a. Quicken Loans Arena

##### i. Major Capital Update on Ongoing Projects:

1. HVAC Update
2. ADA Restroom Renovations
3. Ice Floor and Chiller Plant

#### b. Quicken Loans Arena Transformation Update – Daniella Nunnally

- i. Whiting-Turner Monthly Report
- ii. Inclusion Reporting

#### c. Progressive Field:

##### i. Major Capital Update on Ongoing Projects:

1. Escalators

### V. Financial Reports – Brian Kelly

#### a. Financial Reports

- b. Management of Contracts
  - i. Quicken Loan Arena Major Capital
  - ii. Quicken Loans Transformation Tracking
  - iii. Progressive Field Alterations
  - iv. Progressive Field Major Capital

VI. **County General Obligation Bonds to fund Major Capital Repairs**

VII. **Executive Session**

Discussion of specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

VIII. **Next Board Meeting – Wednesday August 7, 2019 TBD.**